

May 28, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001
BSE Scrip Code: 540767

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: NAM-INDIA

Dear Sir(s),

Sub.: Annual General Meeting - Annual Report 2020-21

Dear Sir/ Madam,

This has reference to the forthcoming Annual General Meeting ("AGM") of the Company to be held on June 22, 2021. Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2020-21 which is being sent through electronic mode to the Members.

The Company will provide to its members the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means ('e-voting'). The detailed process to join meeting through VC / OAVM and e-voting, are set out in Notice.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rules framed thereunder, the Company has fixed June 15, 2021 as the 'cut - off' date to offer remote e-voting facility to its Members in respect of the businesses to be transacted at the AGM. The voting rights for remote e-voting shall be reckoned on the paid - up value of equity shares registered in the name of Members on the said cut- off date.

The remote e-voting period shall commence from 9.00 a.m. IST on June 18, 2021 and end on 5.00 p.m. IST on June 21, 2021.

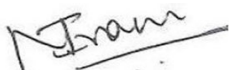
The Annual Report containing the Notice is also uploaded on the Company's website <https://mf.nipponindiaim.com/AboutUs/FinancialReports/FinancialReports/Nippon-Life-India-Asset-Management-Limited-Annual-Report-2020-2021.pdf>

Please take the same on your record.

Thanking you,

Yours faithfully,

For Nippon Life India Asset Management Limited
(Formerly known as Reliance Nippon Life Asset Management Limited)



Nilufer Shekhawat
Company Secretary & Compliance Officer